

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
December 28, 2011

The Tippecanoe County Commissioners met on Wednesday 28, 2011 at 10:00 a. m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President David Byers and Vice President Thomas P. Murtaugh. Also present were: Attorney Doug Masson, Auditor Jennifer Weston, Commissioner's Assistant Frank Cederquist, and Secretary Tillie Hennigar.

President Byers called the meeting to order and led the Pledge of Allegiance.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

- Commissioner Murtaugh moved to approve the accounts payable vouchers for December 21, 22, 23, and 28, 2011 with no exceptions, second by Commissioner Byers; motion carried.

CARY HOME FOR CHILDREN – Rebecca Humphrey
Application for Admission

Director Humphrey requested approval for amended rates of the Application for Admission. The rates were increased due to DCF adjustments relating to allocations DCF felt were set too low for residential facilities.

- Commissioner Murtaugh moved to approve the revised Application for Admission, second by Commissioner Byers; motion passed.

ORDINANCE 2011-31-CM
Approval of Commissioner & Council Districts

- Commissioner Murtaugh moved to approve Ordinance 2011-31-CM on second reading, second by Commissioner Byers.

Auditor Jennifer Weston called the roll:

Byers	Aye
Murtaugh	Aye

Ordinance 2011-31-CM passed 2-0 on second and final reading.

UNFINISHED/NEW BUSINESS

MITS Executive Director Dave Sturgeon requested approval for a contract with Network Storage to replace existing hardware and also allow for future expansion. The hardware cost will be \$89,414.35 plus the software cost, making the grand total \$127,051.19. The request is part of the 2012 budget.

- Commissioner Murtaugh moved to approve the contract with Network Storage, second by Commissioner Byers; motion passed.

REPORTS ON FILE

The following reports are on file in the Commissioner's Office.

- Circuit Court
- Parks and Recreation Board

PUBLIC COMMENT – none

Commissioner Byers moved to adjourn.

**BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE**

David S. Byers, President

Thomas P. Murtaugh, Vice President

John L. Knochel, Member

ATTEST:

Jennifer Weston, Auditor 2-6-12